

**MINUTES**  
**UAF GOVERNANCE COORDINATING COMMITTEE**  
 Meeting #79  
**Friday, 5 December 2008**  
 12:00-1:00 p.m.  
 Chancellor's Conference Room 330, Signers' Hall

**1. CALL TO ORDER**

**A. ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Juella Sparks, Chair GCC and President, UAF Staff Council	X	
Martin Klein, President-Elect, UAF Staff Council	X	
Marsha Sousa, UAF Faculty Senate, President	X	
Jon Dehn, UAF Faculty Senate, President-Elect	X	
Brandon Meston, President, ASUAF		X
Adrian Triebel, Vice-President, ASUAF	X	

**B. ADOPT GCC #79 AGENDA, FRIDAY, 5 DECEMBER 2008**

Agenda adopted as amended.

**C. APPROVE GCC# 78 MINUTES, FRIDAY, 10 OCTOBER 2008**

Minutes tabled until next meeting.

**2. COMMITTEE REPORTS**

- A. Chancellor's Campus Diversity Action Committee, Juella Sparks
  - Did not meet, at this point has been inactive, next week plan to discuss budget for activities, campus climate survey, update on action items like mediation program
- B. Other Committees of Interest
  - Joint committee on student success
    - Sousa- will try to call him and schedule him for next meeting
  - System Governance council
    - Voted to draft a resolution for non-retention at the January meeting, also voted to write letter to Hamilton asking for clarification on the role of governance, in light of McTaggart report.
  - Sustainability Committee
    - City has bought a whole lot of LED lights, to go NANA boxes
  - Family friendly Task force
    - Not many attended, met once, will not meet Chancellors goal by the end of the year

**3. GOVERNANCE REPORTS**

- A. Adrian Triebel, Vice President, ASUAF

No report available at this time.

- B. Marsha Sousa, President, Faculty Senate
  - Masters Degree in Special Education, on going issues with the administration in Juneau, Heinz Vieken has died GI had a memorial, Jon Blake will be coming to Faculty Senate Meeting, Pat Pitney will speak on HR.
- C. Juella Sparks, President, Staff Council
  - Pat Pitney will be coming to Staff Senate meeting as well, Chancellor will not be able to make it to meeting, Modifications to appreciation day are being made, Staff Appreciation day is being planned, Rogers supports staff handbook, non-retention is an issue for chancellor by Jon Duhamel,

#### **4. UNFINISHED BUSINESS**

- A. Legislative Coordination
  - Staff Council (staff alliance will be going, and rural representation if funding is available); Sousa says Faculty senate does not get to go. "Fixed costs are a negative"
- B. Open discussion about focus of the GCC Spring 2009 – Incorporating goals of transition process.
  - Homework for next time; review transition reports and help GCC come up with idea for Chancellor.

#### **5. NEW BUSINESS**

- A. TBD by Committee
  - Nothing new
- B. Discuss and select spring meeting date for the GCC group.
  - Doodle-will be done

#### **6. COMMENTS and QUESTIONS**

#### **7. ADJOURNMENT**

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